



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE

630 K Street

Sacramento, California 95814

Phone Number: (916) 323-3432

Fax Number: (916) 322-1487

Internet: www.vcgcb.ca.gov

FRED AGUIAR

Secretary

State and Consumer Services Agency

Chairperson

STEVE WESTLY

State Controller

State Controller's Office

Board Member

MICHAEL A. RAMOS

San Bernardino County District Attorney

Board Member

KAREN McGAGIN

Executive Officer

GOVERNMENT CLAIMS PROGRAM AGENDA

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Thursday, August 18, 2005
10:00 a.m.**

Call to Order

The Pledge of Allegiance

Minutes of the July 21, 2005 Board Meeting – Action Item

Government Claims Revenue Report – Information Item

Government Claims Program

<i>Item Number</i>	<i>Applicant</i>	<i>Claim Number</i>	<i>State Agency</i>	<i>Status</i>
1	Consent Agenda	1 – 38*	Recommendation: Allow Claims	Action Item
		39 - 44*	Recommendation: Partially Allow Claims	
		45 - 46*	Late Claim Applications Recommendation: Grant Late Claim Applications and Allow Claims	
		47 - 348*	Recommendation: Reject Claims	
		349*	Late Claim Application Recommendation: Grant Late Claim Application and Reject Claim	
		350 – 388*	Late Claim Applications Recommendation: Deny Claims	

* See specific listing on the attached agenda

Government Claims Program *continued*

August 18, 2005

Page 2

<i>Item Number</i>	<i>Applicant</i>	<i>Claim Number</i>	<i>State Agency</i>	<i>Status</i>
2	Phoenix Programs, Incorporated	G552084	Department of Developmental Services	Action Item
3	BDO Seidman, LLP	G551249	Department of Health Services Department of Justice	Action Item
4	Irma Morales	G548984	Department of General Services	Action Item
5	Regents of the University of California	G534933	Department of Health Services	Action Item
<i>Description</i>				
6	Request by the Department of Mental Health for Delegated Authority to Settle and Pay Claims of less than \$1,000 each and to Reject Claims under Government Code section 935.6			Action Item
7	Dismissal Without Further Hearing of the Protest of R Systems, Incorporated, Request for Proposal (RFP) HCD 2240-32			Action Item
8	Dismissal Without Further Hearing of the Protest of Technical Consultants International, Invitation for Bid (IFB) No. 54072			Action Item